

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547824

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE A-MACKE CORPORATION

Current Principal Place of Business:

2525 PARK CITY WAY
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2506 W. PLATT STREET
TAMPA, FL 33609 US

New Mailing Address:

2525 PARK CITY WAY
TAMPA, FL 33609 US

FEI Number: 59-1953008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTON, RICHARD
4107 W MANGO AVE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

PORTON, RICHARD
4107 W MANGO AVE
TAMPA, FL 33616 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD PORTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PORTON, RICHARD,
Address: 4107 W MANGO AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PORTON, RICHARD
Address: 4107 W MANGO AVE
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD PORTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date